



**CITY OF SCOTTSDALE
DESERT DISCOVERY CENTER PHASE III FEASIBILITY COMMITTEE
REGULAR MEETING**

MARKED AGENDA

**8:00 A.M., WEDNESDAY, MARCH 27, 2013
Granite Reef Senior Center, Room 7
1700 North Granite Reef Road
Scottsdale, AZ 85257
(480) 312-1700**

1. Call to Order 8:03 a.m.

2. Roll Call

PRESENT: Mike Nolan, Patrick Weeks, Nancy Dallett, Ken Travous

3. Approval of Minutes

Approval of the Regular meeting minutes of February 27, 2013.

APPROVED: 4-0; motion by Committee Member Travous; 2nd Chair Nolan

Commission Actions: Discussion and possible actions

4. Alternative Locations

- Status of staff/consultant review
- Feedback from tours

Commission Actions: Discussion and possible actions

5. Possible Partners

Commission Actions: Discussion and possible actions

6. Other Project Elements to Consider

- Cost
- Size
- Scope
- Phasing
- Other

Commission Actions: Discussion and possible actions

7. Staff and Committee Updates (A.R.S. 38-431.02 (K))

Commission Actions: Discussion and possible actions

8. Public Comment (A.R.S. 38-431.02 (K))

Citizens may address the members of the DDC Committee during Public comment regarding non-agendized items. Arizona State law prohibits the DDC Committee from discussing or taking action on an item that is not on the prepared agenda.

9. Identification of Future Agenda Items

Next Meeting April 25th, 2013

The public body may not discuss, deliberate, or take legal action on any matter in the "Identification of Future Agenda Items".

10. Adjournment 8:24 a.m.

Commission Actions: Motion to adjourn



Persons with a disability may request a reasonable accommodation, by contacting Mary Beth Hunt at 480-312-2304 or MHunt@scottsdaleaz.gov. Requests should be made 24 hours in advance, or as early as possible, to arrange the accommodation.